



**AGENDA**  
**North Carolina Board of Transportation**  
**Virtual Meeting Only**  
**Wednesday, February 2, 2022**

**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

Board members will participate using Microsoft Teams.

Members of the Public may access the official board meeting via the live stream page located here:

<https://livestream.com/nc-dot>

**Wednesday, February 2, 2022**

**8:30AM – 9:30AM**

Advanced Technologies Committee (ATC)	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>
Workforce Committee	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>

**9:30AM – 9:45AM      BREAK**

**9:45AM – 10:45AM**

Economic Development and Intergovernmental Relations (EDIR) Committee	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>
Division of Motor Vehicles (DMV) Committee	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>

**10:45AM – 11:00AM      BREAK**

**11:00AM – 12:15PM**

Finance Committee (The full board is invited)	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>
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**12:15PM – 1:00PM      BREAK**

**1:00PM – 2:15PM**

Highways Committee	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>
Multi-Modal Committee	Board members will participate using Microsoft Teams.  Members of the Public may access the official board meeting via the live stream page located here: <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a>

**2:15PM – 2:30PM      BREAK**

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**2:30PM                      OFFICIAL BOARD MEETING (FULL BOARD ATTENDANCE)**

Board members will participate using Microsoft Teams.

Members of the Public may access the official board meeting via the live stream page located here:  
<https://livestream.com/nc-dot>

- **Call to Order**
- **Ethics Statement**
- **Consideration of the January 6, 2022, Meeting Minutes**
- **Road and Bridge Designations**
- **Secretary's Remarks**

**Chairman Fox**

**Secretary Boyette**

**Information and Delegated Authority**

**Chairman Fox**

Workgroup Update: Recommendations related to 2024-2033 STIP Development, Joey Hopkins, Deputy Chief Engineer

Product Evaluation Program Awareness

- (Item C)**            Award of Highway Construction Contracts from January 2022 Letting
- (Item D)**            Award of Contracts to Private Firms for Engineering Services
- (Item E)**            Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H)**            Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L)**            Approval of Funds for Specific Spot Safety Improvement Projects

**Action****Chairman Fox**

Consideration of Use of Bond Proceeds

**Project Items**

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program  
(Item I-1) Public Transportation  
(Item I-2) Rail Program
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2020-2029 STIP
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances

**Other Business****Chairman Fox****Adjourn****Chairman Fox**